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Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DENNIS MOORE,

Defendant.

CASE NO. 22-CR-0118-TLN

ORDER RELATING CASES

UNITED STATES OF AMERICA,

Plaintiff,

v.

KENDRA DENNAOUI,

Defendant.

CASE NO. 2:23-CR-0236-DJC

TO THIS HONORABLE COURT AND ALL PARTIES AND THEIR ATTORNEYS OF
RECORD,

The United States of America, through its undersigned counsel, Assistant United States Attorney Veronica M.A. Alegría, hereby gives notice that the above-captioned matters are related cases within the meaning of Local Rule 123. These cases involve the same parties and/or witnesses, are based on the same or similar facts, and involve the same transactions, and reassignment to the same district judge would avoid substantial duplication of labor by the Court.

1 In *United States v. Moore*, Case No. 22-CR-0118-TLN, the defendant, Dennis Moore, was
2 charged via an Information with wire fraud in violation of 18 U.S.C. § 1343. As alleged in the
3 Information, Moore and his “Spouse” were involved in a scheme to defraud at least 7 victims whom
4 they falsely induced to wire money into Moore and Spouse’s bank accounts based on false
5 representations. Among other things, Moore and Spouse falsely represented that Moore purchased
6 homes to renovate and resell for a profit, victims’ investments would be used for these real estate
7 projects, victims would receive a 25% profit at the end of a fixed period of time, and that Moore and
8 Spouse had sufficient equity in their property to cover the loans. Specifically, the information alleges
9 that, based on Moore and Spouse’s fraudulent and false statements, on November 10, 2017, Victim 1
10 initiated a wire transfer through interstate wires of \$100,000 from Victim 1’s Ally Bank account into
11 Wells Fargo account ending in 0842 that is maintained by Spouse, in violation of 18 U.S.C. § 1343.

12 In the case of *United States v. Dennaoui*, Case No. 2:23-CR-0236-DJC, the Information makes
13 clear that the unnamed “Spouse” in defendant Moore’s case is defendant Kendra Dennaoui. Dennaoui is
14 charged in the information with the same crime as defendant Moore: wire fraud in violation of 18 U.S.C.
15 § 1343, for the same fraudulent investment scheme, with the same alleged manner and means, the same
16 7 victims, and the same specific \$100,000 wire transfer on November 10, 2017.

17 Pursuant to Local Rule 123, the cases involve the same parties, the same transactions, the same
18 evidence, and the same witnesses. Further, reassignment of the cases to the same district judge is “likely
19 to effect a substantial savings of judicial effort” because it will necessarily avoid the “substantial
20 duplication of labor” by the judiciary of this district, including any issues regarding discovery or
21 admissibility of evidence and any questions of law or facts that may arise thereto. *See* EDCA L.R.
22 123(a)(3)-(4).

23 For the foregoing reasons, the United States believes that the above-captioned cases are related
24 within the meaning of Local Rule 123. Consequently, the United States respectfully requests that the

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1 above captioned cases be reassigned to the Honorable Troy L. Nunley in accordance with the provisions
2 of the Local Rules of this district.

3 Dated: September 19, 2023

PHILLIP A. TALBERT
United States Attorney

5 By: /s/ Veronica M.A. Alegria
6 VERONICA M.A. ALEGRIA
Assistant United States Attorney

ORDER RELATING CASES

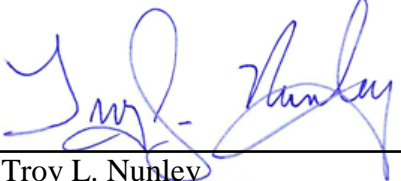
For the reasons set forth in the Notice of Related Cases filed by counsel for the United States, the Court finds that the civil case captioned *United States v. Dennis Moore*, Case No. 22-CR-0118-TLN (E.D. Cal.), is related to the criminal case captioned *United States v. Kendra Dennaoui*, Case No. 2:23-CR-0236-DJC (E.D. Cal.), within the meaning of Local Rule 123(a). Based on this finding, IT IS HEREBY ORDERED that:

1. The Clerk of the Court shall assign *United States v. Kendra Dennaoui*, Case No. 2:23-CR-0236-DJC (E.D. Cal.) to the Honorable Troy L. Nunley, United States District Judge; and

2. If necessary, the Clerk of the Court shall make an appropriate adjustment in the assignment of cases to compensate for this reassignment.

IT IS SO ORDERED.

DATED: September 19, 2023



Troy L. Nunley
United States District Judge